Message Text

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PAGE 01 KUWAIT 05772 141624Z ACTION EB-07

R 141117Z DEC 76 FM AMEMBASSY KUWAIT TO SECSTATE WASHDC PRIORITY 6835 INFO AMEMBASSY BRUSSELS

UNCLAS KUWAIT 5772 E.O. 11652: N/A

TAGS: ESTC KU

SUBJECT: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK REF: (A) STATE 297154, (B) MANUAL ON ECONOMIC DEFENSE PART 413.

- 1. REQUESTED INFORMATION ON FIRM FOLLOWS IN FORMAT OF REF B, PART 413.5A: KUWAIT IMPOSES ON SPECIAL REQUIREMENTS FOR IMPORTS OF VIDEO CASSETTES. THERE ARE NO EXCHANGE CONTROLS, AND FIRM WILL HAVE NO DIFFICULTY FROM KUWAIT SIDE IN IMPORTING THESE ITEMS.
- 2. END USE AND USER: IN LETTER TO EMBASSY, TELEVISION RECORDING AND SERVICES COMPANY'S GENERAL MANAGER, ABDULLA AL-QANDI HAS STATED THAT VIDEO CASSETTES WILL BE "HIRED OUT OR SOLD TO SCHOOLS, COLLEGES, HOSPITALS, CLUBS AND OTHER INSTITUTIONS AND THE LOCAL TV CENTER, ACCORDING TO THEIR NEED". QANDI'S FIRM ALREADY HAS THE AGENCY FOR BASF VIDEO CASSETTES, WHICH IT MARKETS LOCALLY, AND MAY ALSO SELL PHILLIPS AND SONY VIDEO CASSETTES.
- 3. RE-EXPORT: QANDI HAS INFORMED EMBASSY THAT VIDEO CASSETTES WILL BE SOLD ONLY IN KUWAIT AND HAS STATED THAT THERE WILL BE NO RE-EXPORTS TO NON-FREE WORLD COUNTRIES IN DIB-629P STATEMENT.
- 4. COMMENT AND ACTION REQUESTED: AL QANDI IS FORMER FOREIGN MINISTRY OFFICIAL, NOW FINANCE MINISTRY OFFICIAL, WHO SPENT 13 YEARS IN U.S. HE IS FAVORABLY KNOWN TO EMBASSY AND WE HAVE NO REASON TO DOUBT HIS STATEMENTS. TELEVISION RECORDING AND SERVICES (TRS) HAS BEEN FORMED IN PAST YEAR. SISTER FIRM, INTERNATIONAL COMPANY FOR REALTY, TRADE AND SERVICES, IS UNCLASSIFIED

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ALSO MANAGED BY ABDULLA AL QANDI, AND IS SUBJECT OF WTDR DONE

IN JULY 1976 (KUWAIT 3928. EMBASSY RECOMMENDS THAT REEXPORT LICENSE BE ISSUED PROMPTLY. CASE NUMBER IS BEWT-A234050.

5. FOR BRUSSELS: MR. GEORGE TANNOUS OF MEMOREX, S.A., LIEGE BELGIUM, TEL. 673-8080, PHONE EMBASSY DEC 12 TO INQUIRE ABOUT STATUS REEXPORT APPLICATION, SINCE TRS LETTER OF CREDIT FOR TRANSACTION SCHEDULED TO RUN OUT DEC 15. PLEASE TELL MR. TANNOUS THAT TRS HAS EXTENDED L/C, BUT IS ANXIOUS THAT 2000 VIDEO CASSETTES ARRIVE QUICKLY AND IN ONE SHIPMENT, SINCE PARTIAL SHIPMENTS INCREASE DIFFICULTY OF CUSTOMS CLEARANCE. MAESTRONE

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Message Attributes

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Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MÁY 2006

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To: STATE

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